REGULAR AGENDA Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse

TUESDAY - AUGUST 4, 2009

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. <u>Public Comment on matters within the Commissioners Jurisdiction</u> - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

- 1. <u>Department of Revenue</u> distribution of Oil and Natural Gas Production Tax 1st QTR 2009
- 2. Absarokee Sidewalk Project Update West Grove Street
- 3. <u>MT Board of Crime Control</u> Sub-grant application for radar units and light-bars for the Sheriff's patrol vehicles, approved on July 30, 2009.
- 4. Stillwater Mine Tour Senator John Tester visit with Commissioners and mine tour report.

Contract(s) - Agreement(s) - Action

- 1. Stillwater Community Hospital
 - 1. Siemens Financial Services Inc. Consent and Waiver for leased hospital equipment
 - 2. Maternal and Child Health (MHC) Block Grant Report approval
- 2. Stillwater County Health Care Plan EMBS Amendment #26 regarding Inpatient Hospital Services

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.